

November 17, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of November, 2003, in the conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Kerrie Hudson, F. DeWayne Beggs, Terron Manning, Ellie Sutter, Sylvia Martin, Tammy Howard, Andy Reiger, Denise Ellison, Ken Schmitz and Doug Capps.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of November 10, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #COM-1211 – 60-Month Lease/Purchase with 30% Residual for one (1) or more, 2003 Model Semi-Tractor Truck for the Cleveland County Commissioners. The bids, each accompanied by properly executed non-collusion forms are on the following page:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Robert's Truck Center	Bruckner's	
BID: #COM-1211			
DEPT: Commissioner's			
DATE OPENED: 11-17-03			
	1	2	
List of Individual Items			Awarded To:
60-Month Lease/Purchase with a 30%			Bruckner's on
Residual for one (1) or more, 2004 Model			11-17-03
Semi-Tractor Trucks, for the Cleveland County Commissioners.			
Monthly Payment per Unit:	\$1,007.31	\$874.00	
Starting Price:	\$72,542.00	\$70,150.00	
End of the Lease Purchase Price:	\$21,762.00	\$22,500.00	
Finance Percentage Rate:	3.99%	3.99%	
Trade-In Amount Each:	\$56,000.00	\$59,000.00	
MAKE:	International	Mack	
MODEL:	7600	CH613	
YEAR:	2004	2004	
MILEAGE:	New	New	
APPROXIMATE DELIVERY DATE:	60 to 90 Days	December 31, 2003	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	
PA-102(1982)			

Bill Graves moved, to award County Bid #COM-1211 to the low bidder Bruckner's with a monthly payment of 874.00, for two (2) trucks. George Skinner seconded to motion. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to award County Bid #HD-1209 – Janitorial Service Contract for the Cleveland County Health Department located at 250 12th Ave. N. E., Norman, Oklahoma, to the low bidder OBS in the amount of \$2,259.24 monthly. The bid term will be for one-year (1) with the option to renew up to two (2) more consecutive years. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the October, 2003, monthly reports of the following:

- a. F. DeWayne Beggs, Sheriff's Cash Bond
- b. Rhonda Hall, Court Clerk

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 04-2411 – SM2 Ultra-Chem, Inc \$ 1,500.00
 - 04-2432 – H2 Digital Data Technologies 6,000.00
 - 04-2455 – B2A Special OPS-Uniforms, Inc. 2,500.00
 - 04-2458 – B2A Hy-Pride Janitorial Supply 300.00
 - 04-2461 – B2B Fadler Company 2,500.00

- b. Highway Fund
 - 04-2406 – T2A Genesis Environmental Sol. 1,000.00
 - 04-2443 – T2A Midwestern Equipment Company 1,000.00
 - 04-2444 – T2A Ameripride Uniform Service 1,500.00
 - 04-2462 – T2A O'Reilly Automotive 1,000.00
 - 04-2466 – T2A Dub Ross Company 1,200.00

- c. Sheriff's Service Fee Fund
 - 04-2448 – CFB2 Leon Pierce Body Repair 3,337.57
 - 04-2454 – CFB2 Fuelman of Oklahoma 10,000.00
 - 04-2460 – CFB2 Copelin's Office Center 2,500.00

- d. Sheriff's Revolving Fund
 - 04-2450 – CFBRE2 American Chemical Systems 1,000.00
 - 04-2451 – CFBRE2 American Chemical Systems 300.00

- e. Clerk's Preservations Fee Fund
 - 04-2408 – CFFP2 Underground Vaults & Storage 2,500.00

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

04-0203 – B2A	04-0037 – T2A
04-0206 – B2A	
04-0209 – B2A	04-0062 – MD2
04-0314 – C2	04-1265 – MD2

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY03/04

a. General Fund	\$ 81,854.04
b. Highway Fund	22,601.18
c. Health Fund	155,905.61
d. Sheriff's Service Fee Fund	273.93
e. Sheriff's Revolving Fund	883.38
f. County Clerk's Preservations Fee	760.24
g. Assessor Revolving	215.20
h. Fair Board Fund	597.80

FY02/03

a. General Fund	30,758.00
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The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.